

Los Angeles County Board of Supervisors

Statement of Proceedings for April 11, 2000

TUESDAY, APRIL 11, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend William Saxe Epps, Second Baptist Church, Los Angeles (2).

Pledge of Allegiance led by John L. Stamatiades, Commander,
Leonidas Post No. 285, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following
matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

--Discussion of Agenda No. 22 regarding conference with legal counsel on existing litigation regarding Asian Pacific American Legal Center v. Los Angeles County Department of Public Social Services, HHS/OCR Docket No. 09-00-3082, pursuant to Government Code Section 54956.9(a). **SEE SYNOPSIS 67 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

60

Presentation of scroll to Toni Saenz Yaffe, Director of Family Health Programs and External Relations, Department of Health Services, upon her retirement after 31 years of dedicated service to the people of Los Angeles County, as arranged by Supervisor Knabe.

60

Presentation of scroll to Maria Morris, Assistant Merchant Teller, Washington Mutual Bank, in recognition for saving an elderly customer from being deceived out of \$25,000 in a phony winning lottery ticket scam, as arranged by Supervisor Antonovich.

60

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

60

Presentation of scroll to District Attorney Gil Garcetti, proclaiming the week of April 9 through 15, 2000 as "Victims' Rights Week" throughout Los Angeles County, and to Dr. Robert Splawn, Medical Director of Emergency Services for the California Hospital Medical Center and Carla M. Arranaga, Deputy District Attorney Deputy-in-Charge of the Hate Crimes Unit for the Los Angeles County District Attorney's Office, for their dedicated service to victims of crime, as arranged by Supervisor Molina.

60

Presentation of scroll to the Director of Personnel proclaiming April 9 through 15, 2000 as the "Week of the Young Child," as arranged by Supervisor Molina.

60

Presentation of scroll to the County Librarian proclaiming the week of April 9 through 15, 2000 as "National Library Week 2000," as arranged by Supervisor Burke.

60

Presentation of scrolls to Principal Kelcey Richardson, Head Coach Otis Russel and Assistant Coaches Andre Flowers and Horace Aubrey, in recognition of Dominguez High School's Basketball Team being rated the "No. 1 Basketball Team in the Nation," and presentation of certificates to the team members "The Dons," as arranged by Supervisor Burke.

60

Presentation of scrolls to Claude Thompson, representing the West Coast Tissue Service, and representatives from the National Kidney Foundation and the Minort Organ Tissue Transplant Education Program, proclaiming the week of April 16 through April 22, 2000 as "Organ and Tissue Donation Awareness Week."

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 11, 2000

9:30 A.M.

2-D 1-D.

Approve minutes of the meeting of the Community Development Commission for the month of February 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 11, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a five-month construction contract with Angeles Contractor in amount of \$244,000, funded by the U.S. Department of Housing and Urban Development (HUD), to complete carpet replacement and related work at the Kings Road senior housing development located at 800-801 N. Kings Rd., City of West Hollywood (3), and the Lancaster Homes senior housing development located at 711-737 W. Jackman St., unincorporated Lancaster area (5), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$48,800 for unforeseen costs using funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to

sign a 12-month contract with Five Star Parking in amount of \$119,847.75, funded by the U.S. Department of Housing and Urban Development, to provide shuttle services for residents of the Marina Manor senior housing development, located at 3401 and 3405 Via Dolce, Marina del Rey, to the County-owned facility located at 4220 Admiralty Way, Marina del Rey (3), which is being temporarily used for resident vehicles during seismic retrofitting of the housing development, effective upon Board approval; and authorize the Executive Director to execute amendments for a maximum of one year at the same cost. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve and instruct the Executive Director to execute a two-month construction contract with Harik Construction in amount of \$97,312, using \$80,000 in Community Development Block Grant (CDBG) funds allocated to the Fourth Supervisorial District and \$17,312 by the U.S. Department of Housing and Urban Development (HUD), to rehabilitate the playground and Teen Center at the Carmelitos housing development located at 1000 Via Wanda and 851 Carmelitos, City of Long Beach (4), effective upon Board approval; approve amendment to CDBG reimbursable contract between the County and the Housing Authority to increase funding for the project from \$60,000 to \$80,000; and authorize the Executive Director to approve contract change orders in amount of \$19,462 for unforeseen costs using funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5-H 4-H.

Recommendation: Adopt and instruct the Chair to sign resolution approving the Annual Statement for Fiscal Year 2000 and the Five-Year Action Plan for Fiscal Years 2000-04, and certifying that the Housing Authority will comply with the Capital Fund Program requirements to be eligible to receive \$7,566,618 in Capital Fund Program funds for the rehabilitation and modernization of 2,076 housing units at 22 housing developments throughout the County; instruct the Executive Director to submit the Annual Statement, Five-Year Action Plan and resolution to the U.S. Department of Housing and Urban Development; and authorize the Executive Director to execute all documents required for receipt of the Capital Fund Program funds, and to incorporate the funds into the approved budget for the Housing Authority. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6-H 5-H.

Approve minutes of the meeting of the Housing Authority for the month of February 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5.0 THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 11, 2000

9:30 A.M.

2-I 1-I.

Approve minutes of the meeting of the Industrial Development

Authority for the month of February 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Alyce P. Bledsoe+, Library Commission

Supervisor Knabe

Edmund M. Biederman+, Water Appeals Board

Elsie Go Lu, Ph.D., Commission for Children and Families

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Public Works to assist the Cities of Sierra Madre and Arcadia in identifying sources of funding from the U.S. Department of Forestry, road and transportation funds and other sources of assistance, to be used for reopening the public areas that were devastated by fire on December 27, 1999 and subsequent flooding and mud. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Waive rental and security deposit fees totaling \$350, excluding the cost of staff fees and liability insurance, for use of George Lane Park Auditorium for a Pinewood Derby sponsored by the Quartz Hill Cub Scouts Pack 146, to be held April 15, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Waive facility usage fees totaling \$125, and staff fees in the amount of \$52, excluding the cost liability insurance, at Vasquez Rocks Natural Area Park for the Family Community Church of Agua Dulce's Easter Sunrise Service, to be held April 23, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Molina: Declare the week of April 9 through 15, 2000 as the "Week of the Young Child" and co-sponsor with the Department of Human Resources, the Child Care Advisory Board and the Child Care Planning Committee a Child Care Fair for County employees, to be held April 12, 2000; also waive parking fees for 35 cars in amount of \$525, excluding the cost of liability insurance, at the Music Center Garage for agency representatives participating in the Child Care Fair. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of the Civic Center Mall area and Room B85 in the Kenneth Hahn Hall of Administration on March 23 and 30, 2000, June 14, 2000 and September 27, 2000, for the American Red Cross' Lifesaving Blood Donation Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Molina: Reduce parking fee to \$7 per vehicle and waive parking fees in total amount of \$2,400, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles Headquarters Association's 39th Annual Awards Luncheon, to be held at the Dorothy Chandler Pavilion on April 27, 2000.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Molina: Waive parking fees in total amount of \$2,850, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Office of Education's summit meeting "Technology for Learning," to be held at the Dorothy Chandler Pavilion on June 28 and 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 16 through April 22, 2000 as "Organ and Tissue Donation Awareness Week," throughout Los Angeles County to acknowledge the importance of increasing the awareness of the critical need for organ and tissue donation for all ages, genders and ethnicities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the Boy Scouts of America - Los Angeles Area Council's annual Thunderbird District Camporee, held April 7 through April 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$289, excluding the cost of liability insurance, for use of the gym at Jesse Owens County Park for the Sheenway School and Culture Center's Talent Cabaret, to be held April 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 12.

Executive Officer of the Board's recommendation: Award and instruct the Chair to sign agreements with Act One Personnel Services, Core Staff Services, PDQ Personnel Services, Inc. and Thomas Staffing, at an estimated total annual cost of \$1.6 million for temporary contract services for clerical and comparable positions for the Board of Supervisors and County departments which contract with the Executive Office for payroll and other support services, financed from existing budgeted funds within each user department, effective April 15, 2000 through April 14, 2001, with option for the Executive Officer of

the Board to renew the contracts up to two additional years.
APPROVED AGREEMENT NOS. 72684, 72685, 72686 AND 72687

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14 13.

Executive Officer of the Board's recommendation: Approve minutes for the February 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14

15 14.

Recommendation: Approve and instruct the Chair to sign a five-year renewal lease agreement with Newcrow IV at an initial annual rental rate of \$437,436, for office space for the Sheriff's Department's Internal Affairs Unit, Contract Law staff and personnel assigned to risk management functions, located at 4900 Eastern Ave., Commerce (1); authorize the Chief Administrative Officer to implement the project; also find that project is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 72674

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8.0 BEACHES AND HARBORS (3 and 4) 15

16 15.

Recommendation: Adopt resolution requesting a grant from the State Department of Boating and Waterways for State funding in amount of \$26,600, to reimburse 90% of the cost of disposing abandoned vessels in Marina del Rey (4), and authorizing the Director as agent of the County to sign all documents pertaining to the grant and to accept the grant; and find that removal and disposal of abandoned vessels are exempt from the California

Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 COMMISSION ON DISABILITIES 16

17 16.

Recommendation: Designate October 2000 as "Disability Awareness Month," and co-sponsor the Los Angeles County Commission on Disabilities' Ninth Annual Access Awards Luncheon, to be held October 18, 2000; and instruct related County departments to work with the Commission to ensure effective coordination of the event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[\[View Notes\]](#)

10.0 COMMUNITY AND SENIOR SERVICES (4) 18 - 22

70 18.

Joint recommendation with the Director of Public Social Services: Approve Implementation Plan for the Youth Job Program included in the Long-Term Family Self-Sufficiency (LTFSS) Plan; and approve the use in Fiscal Year 2000-01 of \$6.75 million in CalWORKs Performance Incentive funds allocated for Fiscal Year 2004-05, in order to increase total Youth Jobs funding for Fiscal Year 2000-01 to \$13.5 million; also authorize the Director to execute sole source contracts with seven of the eight Service Delivery Areas (SDA) in total amount of \$8,225,821, which is their proportionate share of the \$13.5 million total Youth Jobs funding for Fiscal Year 2000-01; and authorize the Director to adjust the SDA funding amounts by increasing or decreasing by up to 25% the original allocation based on performance and effective utilization of funds.
CONTINUED TWO WEEKS (4-25-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 19.

Recommendation: Award and instruct the Chair to sign agreements with Act One Personnel Services, Core Staff Services, PDQ Personnel Services, Inc. and Thomas Staffing, at a total annual estimated cost of \$450,000, 98% offset by Federal and State grant funds, for temporary clerical, accounting and administrative assistant positions for the Department, effective April 15, 2000 through April 14, 2001, with option to renew the contracts up to two additional years. **APPROVED AGREEMENT NOS. 72670, 72671, 72672 AND 72673**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64 20.

Recommendation: Approve and instruct the Chair to sign the County's strategic five-year plan for the Workforce Investment Act, 100% Federally funded, which consolidates the various national employment and training programs into a one-stop workforce investment system and replaces the Job Training Partnership Act on July 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 21.

Recommendation: Approve the submission of the Long Term Care Integration (LTCI) Planning Grant application to the State Department of Health Services for a grant award in amount of \$50,000, with Department to provide a 38% in-kind match of \$19,000, using Federal Older Americans Account revenue funds, to subcontract with a consultant to coordinate activities of the Long Term Care Planning Task Force and related costs; authorize the Director to sign the Letter of Support on behalf of the Chair of the Board; and certify that the County intends to authorize a LTCI feasibility study upon receipt of grant funds and participate in the scope of work proposed in the LTCI Planning Grant application. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

67 22.

Recommendation: Approve and authorize the Director to sign amendments to agreements with 15 existing refugee contractors for allocation of additional Fiscal Year 1999-2000 CalWORKs funds in amount of \$7.2 million, at no cost to County, for the Department's Refugee/Immigrant Training and Employment (RITE) Program, to continue services to non-English/non-Spanish speaking clients served by the RITE Program, effective upon

Board approval through June 30, 2000; authorize the Director to adjust contract funding amounts by increasing or decreasing by up to 25% of the current allocation based on performance and effective utilization of funds; and approve appropriation adjustment to reflect an additional intrafund transfer for Fiscal Year 1999-2000 in amount of \$8,000,000 from the Department of Public Social Services for the RITE Program.

DURING CLOSED SESSION THE BOARD ADOPTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES' RECOMMENDATIONS; AND INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO ENSURE THAT CONTRACTS GOING OUT IN JULY CONTAIN THE APPROPRIATE LANGUAGE TO ADDRESS PENDING ADMINISTRATIVE LITIGATION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Notes for: 10.0

Info	Notes
05/03/2000 10:29:36 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us	Supervisor Burke has requested that this item be considered at the meeting of 4-18-2000

11.0 FIRE DEPARTMENT (3) 23

70 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the fire fleet repair and maintenance hourly rates with various vendors who contract with the District; approve and instruct the Chair to sign new and renewal contracts with various firms to provide as-needed fire fleet repairs and maintenance services, effective upon Board approval for a period of three years; also authorize the Fire Chief to extend the contracts for two additional one-year periods and on a month-to-month basis up to six months pending contract negotiations; and authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates, whichever is less. **CONTINUED ONE WEEK (4-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 24 - 30

20 24.

Recommendation: Approve and instruct the Director to sign amendment to subcontract agreement with Atlas Development Corporation to increase contract amount by \$73,000, to expand the scope of services to enhance support of the communicable disease reporting system, 100% offset by the Federal Centers for Disease Control and Prevention and the Department's Vital Records Improvement Funds, effective upon Board approval through August 31, 2000. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61 25.

Recommendation: Authorize the Director to execute amendments to Public/Private Partnership (PPP) Program agreements for primary care services with the PPP Program Partners to revise the funding reallocation language using existing Fiscal Year 1999-2000 appropriated funds at no increase in net County cost, partially financed by the Federal 1115 Waiver, effective upon Board approval through June 30, 2000; and approve the following related actions: **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A CONTRACTING PROTOCOL, WHICH ALLOWS PUBLIC-PRIVATE PARTNERS WHICH DO NOT OVERACHIEVE THEIR CONTRACTED NUMBER OF VISITS BUT RATHER COME IN "AT-BUDGET" TO BE CONSIDERED FOR ADDITIONAL AVAILABLE FUNDING, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS**

Authorize the Director to execute amendments to General Relief Health Care (GRHC) Program agreements for primary care services with the GRHC Program Partners to revise the funding reallocation language, effective upon Board approval through June 30, 2000 only, using existing Fiscal Year 1999-2000 appropriated funds at no increase in net County cost, partially financed by the Federal 1115 Waiver; and

Authorize the Director to use Fiscal Year 1999-2000 GRHC Program savings to fund additional primary care visits and case management services under the PPP Program, including those provided to General Relief recipients who are eligible for services under both Programs, without exceeding the combined Board adopted Fiscal Year 1999-2000 appropriations for both Programs.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 26.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS) in amount of \$3,757,432, with a net County cost of \$400,899, to provide continued funding support for the Immunization Program, effective January 1, 2000 through December 31, 2000; authorize the Director to sign amendments to the standard agreement with CDHS for Calendar Year 2000 which do not exceed 25% of the base amount of the standard State agreement; also approve and instruct the Director to sign three amendments to subcontract agreements with the following agencies: **APPROVED**

Public Health Foundation Enterprises, Inc. to increase contract amount by \$81,663, 100% offset by CDHS funding, in

order to complete the Women, Infant and Children Program Special Study, effective upon Board approval; and

Harbor/UCLA Research and Education Institute and Northeast Valley Health Corporation to change the term of the two subcontract agreements from 12 months to 6 months, effective January 1, 2000 through June 30, 2000, to reflect funding reductions by CDHS, with no change in contract amounts.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22 27.

Recommendation: Approve and authorize the Director of Internal Services to issue a Purchase Order agreement in amount of \$233,232, for provision of radiology reports transcription services at LAC+USC and Martin Luther King, Jr./Drew Medical Centers (1 and 2), retroactive from July 1, 1999 through September 20, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

66 28.

Recommendation: Accept Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$2,911,702 for Calendar Year (CY) 2000, to support the Department's Sexually Transmitted Disease (STD) Program; approve and instruct the Director to sign amendment to agreement with the California Family Health Council, Inc., in amount of \$298,776, with no net County cost, for continued provision of services for the Chlamydia Infertility Prevention Program, effective upon Board approval through December 31, 2000, with provisions for a 12-month automatic renewal through December 31, 2001; and authorize the Director to accept supplemental NGAs for CY 2000 only, from the CDC for the STD Program not to exceed 40% of the CY 2000 base award; also discussion of the Director of Health Services' report entitled "Actions to Prevent The Further Spread of HIV and Sexually Transmitted Diseases (STD)" which includes the "Syphilis Outbreak HIV/STD Prevention Plan Estimated Budget". **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS;**
2. **ADOPTED THE DIRECTOR OF HEALTH SERVICES' ESTIMATED BUDGET FOR THE SYPHILIS OUTBREAK HIV/STD PREVENTION PLAN, AS OUTLINED IN THE REPORT, AT A ONE-TIME COST OF \$560,000, WITH THE EXCEPTION THAT THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO MERGE THE OFFICE OF AIDS PROGRAMS AND POLICY AUGMENTATION FUND OF \$200,000 INTO THE SYPHILIS MEDIA CAMPAIGN FUND; AND**

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF APRIL 25, 2000, WITH A DETAILED BUDGET ANALYSIS AND SPENDING PROPOSAL FOR ONGOING EXPENDITURES IN CONNECTION WITH THE RECENT SYPHILIS OUTBREAK.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 29.

Recommendation: Adopt resolution, as required by the California Integrated Waste Management Board, authorizing submission of a grant application for grant funds in total amount of \$187,203, for the period of June 30, 2000 through April 1, 2002, to support waste tire facility inspections and survey programs throughout the County. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24 30.

Recommendation: Accept Letter of Intent from the California Department of Health Services (CDHS), Office of Binational/Border Health Program, which provides funding in amount of \$80,000 for one-time only start-up costs for development and implementation of an outreach and education program to address the illegal sales of prescription medications, effective January 1, 2000 through June 30, 2000, with provisions for anticipated funding for Fiscal Years 2000-01 and 2001-02, in amount of \$80,000 for each fiscal year; and authorize the Director to accept and sign the forthcoming standard State agreements or amendments from CDHS not to exceed the anticipated funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 HUMAN RESOURCES (2) 31 - 32

53 31.

Recommendation: Approve an ordinance to change titles of seven existing employee classifications, change title and salary of one existing employee classification, delete three non-represented employee classifications, and add and/or delete and change certain classifications and numbers or ordinance positions in the Departments of Health Services, Internal Services, Mental Health, Public Library and Sheriff. **APPROVED**
(Relates to Agenda No. 63)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

25 32.

Recommendation: Instruct the Director of Personnel to conduct a Statewide search for the position of County Librarian utilizing the services of an executive search firm; approve the Position Description and Recruitment and Selection Action Plan; authorize the use of the Housing Relocation Program, and an area orientation firm for out-of-area candidates as relocation incentives for the position; authorize all recruitment expenses estimated at \$75,000, to be paid out of existing funds from the County Library budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14.0 INTERNAL SERVICES (3) 33 - 34

63 33.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Director to sign agreements with the following agencies to provide custodial services to various County facilities, financed from existing budgeted funds within each user department, effective upon execution for a period of two years with three one-year renewal options; approve alternate custodial services with Advanced, Bell, NBM and Quality, to provide custodial and related services on an as-needed competitive basis; authorize the Director to add and delete facilities and to approve necessary changes to scopes in service and to extend current custodial agreements for up to three weeks: **APPROVED**

Diamond at an annual cost of \$1,653,194

Diversified at an annual cost of \$1,894,421

Premier at an annual cost of \$2,397,204

Expert at an annual cost of \$2,253,553

Reliable at an annual cost of \$1,053,960

PJK at an annual cost of \$519,120

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich abstained from voting on this item.**

[See Final Action](#)

26 34.

Recommendation: Award and authorize the Director to sign agreements with XL Logistics, Inc., Mover Services, Inc.,

American Moving and Storage Co., Inc. and Enterprise Moving and Storage to provide moving/relocation and/or storage services to County departments on an as-needed basis, financed from existing budgeted funds within each user department, effective upon execution for a period of two years with three one-year renewal options; and authorize the Director to exercise the renewal options under the terms of the agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 35 - 37

4-VOTE

27 35.

Recommendation: Approve appropriation adjustment for \$2,006,000 for Fiscal Year 1999-2000, financed by unexpended Fiscal Year 1998-1999 Substance Abuse and Mental Health Services Administration and State Department of Mental Health Supplemental Children's System of Care funds, to fund interagency consultation services, specialized training, space alterations, equipment for various mental health clinics, computer programming, consultation responsibilities and contract providers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

70 36.

Recommendation: Approve and instruct the Chair to sign development grant agreement with the Homes For Life Foundation, in total amount of \$1,200,000 for Fiscal Years 1999-2000 and 2000-01, for a project in collaboration with the Community Development Commission, to rehabilitate a building on the grounds of the Metropolitan State Hospital for use as transitional housing for the homeless chronically mentally ill to help them become more self-sufficient and gradually move to long-term stable housing. **CONTINUED TWO WEEKS (4-25-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 37.

Recommendation: Award and authorize the Director to prepare and sign agreements with Act One Personnel Services, PDQ Personnel Services, Inc., Core Staff Services and Thomas Staffing, at a total annual estimated cost of \$300,000, for temporary services for clerical and comparable positions in the Department, effective April 15, 2000 through April 14, 2001, with option to renew agreements up to two additional years; also authorize the Director to prepare and sign amendments to the agreements for Fiscal Year 1999-2000 and any subsequent fiscal years through the terms of the agreements, including renewal amendments.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16.0 PARKS AND RECREATION (2) 38 - 40

4-VOTE

29 38.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Advanced Construction, in amount of \$18,500, to allow for construction of a concrete walkway at Belvedere Regional County Park, under the Phase II Belvedere Regional County Park and Eugene A. Obregon County Park General Improvements Project (1), C.P. Nos. 88831, 88718 and 69205, Specs. 98-4080; and authorize the Director to approve contingencies up to a maximum amount of \$1,500 if necessary and to execute a change order in amount of \$50,091 for reconstruction of the existing basketball courts at Belvedere Regional County Park and increase the authorized change orders and contingencies amount from \$65,880 to \$115,971; approve appropriation adjustment to allocate \$70,000 to this project for the additional work, with no increase to net County cost; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72349, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

30 39.

Recommendation: Accept work of Advanced Construction for completion of the General Development of Dr. Richard H. Rioux Memorial Park, Phase II (5), at a total cost of \$287,890; and

instruct the Director to release the retention amount of \$22,450 to the contractor. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 40.

Recommendation: Approve the John Anson Ford General Improvement Project (3) for construction and installation of steel platforms over the existing stage and orchestra pit, installation of a motor operated roll-a-way security shutter at the box office to increase security at the facility and other miscellaneous improvements, at an estimated cost of \$30,000 funded by the Regional Park and Open Space District; also approve the Youth Employment Plan which will not use at-risk youth, due to the nature of the project which requires that all work be performed by skilled laborers; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17.0 PUBLIC DEFENDER (1) 41

32 41.

Recommendation: Approve and instruct the Chair to sign agreement with Legal Plus/Perfect Plus, Inc., at an estimated first-year cost of \$400,000, to provide intermittent, temporary paralegal services, effective the first Monday after Board approval for a period of 12 months, with provisions to renew the agreements automatically for up to three 12-month periods; and authorize the Public Defender to amend the contracts, including an extension beyond the expiration date, not to exceed three months, and any rate changes required by law or permitted by contract. **APPROVED AGREEMENT NO. 72682**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18.0 PUBLIC SOCIAL SERVICES (3) 42 - 43

33 42.

Recommendation: Approve and instruct the Chair to sign contract with Long Beach City College (4) at a maximum cost of \$312,000, to expand the Careers in Child Care Training Program that trains motivated CalWORKs participants as skilled child care and development providers through academic and hands-on experience in high quality childcare improvements, effective one day after Board approval through March 31, 2002; also authorize the Director to prepare and sign a six-month extension to the contract through September 30, 2002 with no increase in the contract amount; and authorize the Director to increase contract costs up to 25% of the contract amount, if necessitated by additional units of service or in order for the contractor to remain in compliance with changes in the County's requirements.

APPROVED AGREEMENT NO. 72683

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

70 43.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with ACS Government Services, Inc., at a net increase of \$25,774,073, mostly subvented by the State and Federal funds and subject to written approval from State and Federal agencies, for modifications, enhancement and maintenance of the Los Angeles Food Stamp Automated Issuance and Reporting System (LA FAIR), effective May 11, 2000 through May 31, 2003 or until implementation of Electronic Benefit Transfer (EBT) in the County, whichever is sooner; authorize the Director to use and execute four standardized contract amendments with current benefits issuance agents to extend the term, effective June 1, 2000 for 36 months or until implementation of EBT in the County.

CONTINUED TWO WEEKS (4-25-2000) (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC WORKS (4) 44 - 61

4-VOTE

34 44.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of La Verne (5), for the City to perform the preliminary engineering and administer the construction of project to widen and restripe Foothill Blvd., within the City's boundaries, including driveway and curb construction as part of the renovation of an adjacent commercial center by the developer, at an estimated total project cost of \$135,000, financed by grant funds from Los Angeles County Metropolitan Transportation Authority in amount of \$118,000 and from the Department's Prop C Local Return Funds in amount of \$17,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72679**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35 45.

Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 2000-01 for the Los Angeles County Sewer Maintenance Districts; adopt resolution authorizing a ten-year loan of up to \$410,000 from the Marina Sewer Maintenance District to the Trancas Zone of the Consolidated Sewer Maintenance District for emergency repair and project engineering for rehabilitation of the Trancas Water Pollution Control Plant; approve appropriation adjustment to transfer \$410,000 from the Marina Sewer Maintenance District Fund to provide a loan to the Trancas Zone Fund to finance the Zone's water pollution control plant emergency repair and engineering design for the plant's rehabilitation project; also advertise and set May 23, 2000 at 9:30 a.m. for hearing to consider a) the Sewer Service Charge Report; b) an increase in the additional annual zone sewer service charge for the Trancas Zone of \$207, from \$1,078 to \$1,285 beginning Fiscal Year 2000-01 and ending Fiscal Year 2009-10 to repay the \$410,000 loan; c) a reduction in the additional annual zone sewer service charge for the Aneta Zone of \$140, from \$180 to \$40 per sewage unit; d) a reduction in the annual sewer service charge for the Marina Sewer Maintenance District of \$100, from \$220 to \$120 per sewage unit; e) an increase in the additional annual zone sewer service charge for the Sandlewood Zone of \$11.50, from \$141.10 to \$152.60 per sewage unit to fund increased sewage disposal charges; and f) three annual increases in the additional annual zone sewer service charge for the Topanga Zone, from \$381 to \$392.50 per improved parcel in Fiscal Year 2000-01, \$392.50 to \$404.26 per improved parcel in Fiscal Year 2001-02, and from \$404.26 to \$416.40 per improved parcel in Fiscal Year 2002-03 to fund increased sewage disposal costs. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

36 46.

Recommendation: Approve and instruct the Chair to sign cooperative agreement between the Flood Control District and the City of Alhambra (5), for the City to prepare the design plans, advertise, award and administer the construction contract for the Valley Fremont Drain, with County to contribute a fixed sum of \$265,000 towards the construction; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72681**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37 47.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Alameda Corridor-East Construction Authority of the San Gabriel Valley Council of Governments (ACE), for construction of certain grade separations and at-grade crossing improvements (1, 4 and 5) by ACE, at no cost to County, including preliminary engineering, right-of-way engineering and acquisition and construction engineering and contract administration for the construction and transfer to the County of right-of-way and maintenance responsibilities associated with the completed construction. **APPROVED AGREEMENT NO. 72680**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38 48.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Huntington Park (1), for the County to perform the preliminary engineering and administer the construction of project to resurface and reconstruct deteriorated roadway pavement on various streets which are jurisdictionally shared between the City and County, at a total estimated project cost of \$1,580,000, at a County cost of \$1,525,000 financed by the Road Fund Budget with City to pay \$55,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72678**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39 49.

Recommendation: Approve grant of easements to the Los Angeles County Metropolitan Transportation Authority in amount of \$1,165,000, for street, waterline purposes, and a temporary construction area in, over and across the Park and Ride Lot located at 10801 Ventura Blvd., Los Angeles (3); instruct the Chair to sign and authorize delivery of easements to grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 50.

Recommendation: Approve and file Petition No. 103-68, Edderton Ave., La Mirada area (4), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 Unincorporated Zone; adopt resolution initiating proceedings to annex territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 51.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Freeman Alternative Resources, Inc., authorizing the Director to encumber an additional \$500,000 to increase the annual not-to-exceed amount from \$2,250,000 to \$2,750,000 for the current contract year only, for as-needed construction inspection services. **APPROVED AGREEMENT NO. 70929, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 52.

Recommendation: Approve and authorize the Director to prepare and the Chair to sign amendment to agreement with Parking Company of America to provide for the Los Nietos Pilot Program Shuttle Service to provide free transportation to youth residing in the Los Nietos area to participate in after-school activities and programs at Sorenson Park and Los Nietos Community Center for a pilot period of one year; and to expand the Edmund D. Edelman Children's Court Shuttle service hours to provide transportation for the Sheriff's Department's staff at the University Centre Building adjacent to Edmund D. Edelman Children's Court; also authorize the Director to disburse up to \$47,800 of First Supervisorial District's Proposition A Local Return funds to fully fund the Los Nietos Pilot Program Shuttle Service from April 17, 2000 through January 31, 2001; and to disburse up to \$128,000 of Top-of-Pot funds, which will be reimbursed via a Departmental Service Order from the Sheriff's Department to fully fund the Edmund D. Edelman Children's Court Shuttle expansion for Fiscal Year 1999-2000 through Fiscal Year 2001-02; and find that the Los Nietos Shuttle Service Pilot Program is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 53.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from proposed annexation; also adopt resolution of intention for annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 58-99 through 69-99 and 101-99 through 106-99, within the unincorporated territories and the Cities of Calabasas, Hidden Hills, Lancaster, Palmdale and Santa Clarita (3 and 5); advertise and set May 23, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44 54.

Recommendation: Receive and file report which proposes the levying of a Flood Control Benefit Assessment for Fiscal Year 2000-01 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2 and \$0 in Zones 3 and 4, which will provide an approximately \$107,500,000 for flood control purposes; advertise and set June 27, 2000 at 9:30 a.m. for hearing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 55.

Recommendation: Adopt the 2000 Edition of the Standard

Specifications for Public Works Construction for use by the County of Los Angeles and various districts under the control of the Board on public works construction projects. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 56.

Recommendation: Approve demolition of Public Works' portable shelter house FC653, located at the Pacoima Dam Flood Maintenance facility (5), at an estimated cost of \$600.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 57.

Recommendation: Adopt and advertise plans and specifications for Catch Basin Cleanout 2000, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), at an estimated cost between \$105,000 and \$120,000; and set May 2, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 58.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 9, 2000 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 6545 - Pearblossom Hwy, over Metrolink Railroad and MTA right-of-way, vicinity of Palmdale (5), at an estimated cost between \$250,000 and \$300,000

[See Supporting Document](#)

CC 7755 - Broadway Ave., et al., vicinity of Santa Fe Springs (4), at an estimated cost between \$430,000 and \$510,000

[See Supporting Document](#)

CC 7801 - La Mesita Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$675,000 and \$775,000

[See Supporting Document](#)

CC 8762 - Amar Rd., Valinda Ave. to Witzman Dr., vicinity of

Valinda (1), at an estimated cost between \$150,000 and 170,000

[See Supporting Document](#)

CC 8889 - San Bernardino Rd., Orange Ave. to Vincent Ave., vicinity of Irwindale (1), at an estimated cost between \$650,000 and \$750,000

[See Supporting Document](#)

CC 8985 - Eriel Ave., et al., vicinity of Hawthorne (2), at an estimated cost between \$315,000 and \$385,000

[See Supporting Document](#)

Catch Basin Cleanout 2000 - South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$125,000 and \$145,000

[See Supporting Document](#)

Catch Basin Cleanout 2000 - West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between \$85,000 and \$110,000

[See Supporting Document](#)

Flood Control Facilities - East Access Road Repair, in the east area of Los Angeles County (1 and 5), at an estimated cost between \$330,000 and \$385,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49 59.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 7793 - Parkway Tree Trimming, La Mirada area, 1999/2000, vicinities of Santa Fe Springs, La Mirada, and La Habra Heights (1 and 4), to Mowbray Tree Co., in amount of \$66,396.11

CC 7824 - Parkway Tree Trimming, Road Division 558B and C, vicinities of Pearblossom, Valyermo, and the Angeles National Forest (5), to Arbor Services, in amount of \$40,650

CC 9223 - Valinda Ave. at Mulvane St., vicinity of Valinda (1), to L. A. Signal, Inc., in amount of \$47,842.50

Hollyhills Drain Unit 5A, in the Park La Brea area of the City of Los Angeles (3), to Southern California Underground Contractors, Inc., in amount of \$674,450

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50 60.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 1986 - Sumacridge Reservoir, vicinity of Malibu (3), T M Engineering, in amount of \$175,719.89

CC 7643 - Road Division 446 Resurface, 1998/99, vicinities of La Mirada and Santa Fe Springs (1 and 4), Sully-Miller Contracting Company, in amount of \$18,900.65

CC 7754 - Southside Dr., et al., vicinity of Montebello (1), Sully-Miller Contracting Company, in amount of \$10,265

CC 8388 (Bridge Retrofit) - Broadway off-ramp over Shoreline Dr. and Suva St. over Rio Hondo Channel, vicinities of Long Beach and Downey (4), Dalaj Int'l Corp., in amount of \$10,593.97

CC 8884 - La Brea Ave., Centinela Ave. to Century Blvd., City of Inglewood (2), Carlos Villegas Electric, Inc., in amount of \$13,967.04

CC 9063 - 129th Street, et al., City of Compton (2), Sully-Miller Contracting Company, in amount of \$22,500

Installation of Swift-Water Rescue Anchoring Devices - Phase 3, in various flood control channels in the County of Los Angeles (All Districts), The Pressure Grout Company, in amount of \$37,328.71

Private Drain 553, vicinity of Harbor City (2), Steve Bubalo Construction Co., Inc., in amount of \$77,696.17

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, in amount of \$79,500

Replacement of Channel Wall Fencing - West Maintenance Area, Cities of La Cañada Flintridge and Los Angeles and the unincorporated area of La Crescenta (3 and 5), Crown Fence Company, Inc., in amount of \$62,000

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51 61.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

[See Supporting Document](#)

CC 7715 - Binney St., et al., vicinity of Hacienda Heights (4), All American Asphalt, with changes amounting to a credit of \$169,296, and a final contract amount of \$778,942.06

CC 7728 - Giano Ave., et al., vicinities of Industry and Walnut (1 and 5), Silvia Construction, Inc., with changes amounting to a credit of \$49,853.92, and a final contract of \$657,565.32

CC 8756 - South St., Downey Ave. to Studebaker Rd., Cities of Cerritos, Lakewood and Long Beach (4), Sully-Miller Contracting Company, with a final contract amount of \$819,915.68

CC 8833 - Atlantic Ave., Abbott Rd. to Alondra Blvd., Cities of Lynwood and Compton (2), L. A. Signal, Inc., with a final contract amount of \$426,625.75

CC 9076 - Curb Ramps, Maintenance District 4, Project VI, vicinity of East Los Angeles (1), B-1 Enterprise Corporation, with changes in the amount of \$285.99, and a final contract amount of \$305,236.15

Browns Creek Access Road Repair, Rinaldi St. to Sherman Way (FEMA), in the Chatsworth area of the City of Los Angeles (3), E. A. Mendoza, Inc., with a final contract amount of \$1,247,042.25

Flood Control Facilities Access Road Repairs, East Area, vicinities of Azusa, Industry, Rowland Heights, Altadena, Claremont, and Glendora (1, 4 and 5), D. W. Powell Construction, Inc., with changes amounting to a credit of \$22,408.05, and a final contract amount of \$524,817.15

Rivergrade Drain Phase II, Cities of Baldwin Park and Irwindale (1), Papac and Sons, with a final contract amount of \$1,774,380.35

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 62

52 62.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

[See Supporting Document](#)

Joseph Hernandez, in amount of \$9,746.06

Johnnie Horton, in amount of \$185

Adiel Izaguirre, in amount of \$12,080.51

Pilar Ochoa, in amount of \$3,165

Stephanie Rivera, in amount of \$4,364.87

Pedro Doroteo, in amount of \$3,288.40

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21.0 ORDINANCE FOR INTRODUCTION 63

53 63.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to change titles of seven existing employee classifications, change title and salary of one existing employee classification, delete three non-represented employee classifications, and add and/or delete and change certain classifications and numbers or ordinance positions in the Departments of Health Services, Internal Services, Mental Health, Public Library and Sheriff. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

22.0 ORDINANCE FOR ADOPTION 64

54 64.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election, in the Departments of Auditor-Controller, Chief Administrative Office, Children and Family Services, County Counsel, Human Resources and Parks and Recreation, and to delete six classes from the classified service and add sixteen classifications to the unclassified service. **ADOPTED ORDINANCE NO. 2000-0023**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

23.0 SEPARATE MATTER 65

55 65.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for authorization of issuance and sale of El Monte City School District Election of 1999 General Obligation Bonds, Series A, in aggregate principal amount not to exceed \$14,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24.0 PUBLIC HEARING 66

4-VOTE

62 66.

Hearing on condemnation for the acquisition of Parcel Nos. 26-9, 26-10, 26-11, 26-11S.1 and 26-11S.2 for the reconstruction of a portion of Soledad Canyon Rd., located east of Spring Canyon Rd. and south of the Antelope Valley Freeway, unincorporated Soledad area (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

A. ADOPTED THE RESOLUTION OF NECESSITY;

B. INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS
AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR
IMMEDIATE POSSESSION; AND

C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORK WITH MR.
LISECKAS TO TRY TO REACH AN AGREEMENT ON OUTSTANDING ISSUES
PRIOR TO THE FILING OF THE CONDEMNATION PROCEEDINGS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 MISCELLANEOUS

67.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in
advance of the meeting, as indicated on the green supplemental
agenda.

56 67-A.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to each member of the Senate Committee on Health and Human Services, the Los Angeles County Legislative Delegation and the Governor expressing the Board's support of SB 2014 (Speier), legislation which would provide general obligation bond funds in amount of \$75 million for new construction, renovation and acquisition of child care facilities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

57 67-B.

Recommendation as submitted by Supervisor Burke: Instruct the County Librarian to investigate the feasibility and cost of installing buzzer access systems in all County Public Library facilities, excluding the libraries with present installation of such systems; and report back to the Board with findings within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

65 67-C.

Recommendation as submitted by Supervisor Burke: Adopt resolution waiving the Department of Regional Planning's conditional use permit filing fees and environmental assessment fees in the estimated amount of \$4,800, in connection with Shell Oil Company's development of a neighborhood park on a ten acre parcel of land located on the north and south sides of 204th Street, between Budlong Ave. and New Hampshire Ave. which will ultimately be dedicated to the County; instruct the Director of Planning to schedule the matter for a public hearing at the earliest possible date, in compliance with statutory and County ordinance requirements; and instruct the Director of Public Works to expedite the processing of the related street vacation of a portion of 204th Street and the necessary construction permits. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 67-D.

Recommendation as submitted by Supervisor Burke: Waive rental fee in amount of \$2,000, excluding the cost of liability insurance, for use of the Natural History Museum on April 11, 2000, by the HIV/AIDS Core Planning Partners to introduce and recognize the members of the Los Angeles County HIV/AIDS Strategic Planning Oversight Group for the work they have done.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 67-E.

Director of Mental Health's recommendation: Authorize the Director to expend \$30,000 from the Department of Mental Health's Donation Trust Fund for a community celebration of the Department's 40th birthday during the month of May 2000.

CONTINUED ONE WEEK (4-18-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68

-- Recommendation as submitted by Supervisor Antonovich:
Authorize the County to join the Cities of San Gabriel and Los Angeles in sponsoring the annual "Los Pobladores Historic Walk to Los Angeles," which is a reenactment of the nine-mile trek of the original Spanish settlers from the San Gabriel Mission to the Los Angeles River where, on September 4, 1781, they founded "El Pueblo De La Reina De Los Angeles" (The Town of the Queen of Angels); and instruct the Chief Administrative Officer to coordinate the County's participation with the Cities of San Gabriel and Los Angeles.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 18, 2000 FOR CONSIDERATION

68

- Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to generate a report that delineates which of the County's 50 compensated commissions are mandated by the State or Federal government and provide information on the original source of funding for each said commission; and instruct the Chief Administrative Officer, working in concert with the Auditor-Controller, to report back to the Board within 30 days on the precautionary measures implemented by the Board to maintain the efficacy of all 89 County Commissions, task forces and ad hoc committees. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 18, 2000 FOR CONSIDERATION**

68

- Recommendation as submitted by Supervisors Molina and Antonovich: Instruct the Chief Administrative Officer to create a Jail Health Services Review Panel, to include the Departments of the Sheriff, Mental Health, Health Services and County Counsel, to review the recommendations of the Department of Justice, Special Counsel Merrick J. Bobb, County Inspector General and the Director of Health Services and to provide a report within 60 days, which should include an evaluation of the appropriateness of the Sheriff's budget request for a significant increase in the 2000-01 budget proposal to improve the delivery of health and mental health services in the County jail system, and recommendations concerning, staffing, pharmaceutical costs, inpatient and specialty services, public health services and referrals, standards and licensure, contracting, and authority and control. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 18, 2000 FOR CONSIDERATION**

69 71.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer and the Director of Animal Care and Control to provide a report to the Board on what the Board can do to assist the Wildlife Waystation to comply with any existing local and State laws that they are not in compliance with.

- Supervisor Yaroslavsky requested the Director of Health Services to provide a report to the Board regarding the health situation at the Wildlife Waystation due to the waste runoff in the flood control channel adjacent to the property.

- Supervisor Antonovich requested the Chief Administrative Officer to prepare a report for the Board regarding health care delivery services provided by Los Angeles County, for use in discussing the 1115 Waiver when the Board goes to Washington, D.C. in May. The report should include a comparison between Los Angeles County and other counties as to health services provided, any additional services, the dollar amounts and recommendations for a phase-out of services based on reduction of revenues should the 1115 Waiver be denied.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Burke

Jack Ayeroff

Supervisor Yaroslavsky

Bettie Wagner

George Miyada

Supervisor Knabe

Dr. Thomas L. "Larry" Coughlin

Hugh C. Ralston

PFC George P. Santos

Rosalie Mary Mazzola Sher

Wayne C. Thompson

Supervisor Antonovich

Maryellen Bradford Aspell

Charles "Chuck" Briley

William George Caldwell

Earl L. Hanson

Kenneth I. Nordskog

Michael James Oliver

72

Open Session adjourned to Closed Session at 11:52 a.m., following Board Order No. 71, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to Government Code Section 54956.9(a); and conferring with legal counsel on existing litigation regarding Asian Pacific American Legal Center v. Los Angeles County Department of Public Social Services, HHS/OCR Docket No. 09-00-3082, pursuant to Government Code Section 54956.9(a) (Agenda No. 22).

Closed Session convened at 12:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:01 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 71). Next meeting of the Board: Tuesday morning, April 18, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 11, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
